

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
October 19, 2009

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes

Marcia Sutton Commissioner

Sharon Sierzputowski Secretary

Absent:

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	14
▪ Number of Adoption Files	03
▪ Number of Upgrade Files	01
▪ Number of Denial Files	03
▪ Total Number of Files	21

Motion made by Treasurer Hughes and supported by Vice Chair Boda to go into closed session at 5:30 p.m. Vote 3 yes. 0 no. 0 abstained 2 absent.

Motion carried.

Motion made by Chairperson McFall and supported by Commissioner Sutton to return to open session at 7: 30 p.m. Vote 5 yes. no. 0 abstained. 0 absent.

Motion carried.

Motion made by Vice Chairperson McFall and supported by Commissioner Sutton to adopt the agenda as amended for 10-19-2009. Vote 5 yes. 0 no. 0 abstained absent .

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to approve the minutes for 9-23-09 as corrected. Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Enrollment Officer's Report:

There are 4371 enrolled active members.

Department hired Temp for 11 weeks to help with extra paperwork.

Procedures are being adjusted to be more diligent about requiring documentation from members who want new enrollment cards from the department.

There have been six deaths, one, relinquishment, one marriage.

One person applied to become a notary and was denied.

1 Citizen statutes revised and signed July 28th 2009 by the Tribal Chairman as current.
2 Motion made by Vice Chairperson Boda and supported by Chairperson McFall to accept
3 the Enrollment Officer's verbal report for 10-19-09 as presented by Enrollment Officer
4 Pauline Boulton. Vote 5 yes. 0 no. 0 abstained. Absent.
5 Motion carried

6
7 Commission Chairperson McFall presented the third quarter report to be sent to the
8 Tribal Chairman for July 1,2009-September 30,2009
9

10 Motion made by Commissioner Sutton supported by Vice Chairperson Boda to accept
11 the third quarter report. Vote,5 yes 0 no,0 abstained 0 absent.
12 Motion carried

13
14 Treasurer handed out for 2010 budget that has been sent to the Tribal Chairman for
15 review.
16

17 Motion to accept the report of the Treasurer made by Chairperson McFall and seconded
18 by Vice Chairperson Boda. Vote 5 yes 0 no 0 abstained 0 absent.

19 Motion carried

20 Unfinished business

21 Current business;

22
23 Motion made by Vice Chairperson Boda and seconded by Treasurer Hughes to upgrade
24 file # 3393 based on additional documentation. Vote 5 yes 0 no,0 abstained,0 absent.
25

26 Motion made by Commissioner Sutton and seconded by Treasurer Hughes to change
27 enrollment meeting date, next month to 11/9/2009 at 5:30 PM. Vote 5 yes, 0
28 no,0,abstained,0 absent.

29 Motion carried.

30
31 Public Comment opens at 8:10 p.m.

32 Public Comment closes at 8:11 p.m.
33

34 The next regular meeting scheduled 11-09-09 at 5:30 P.M.
35

36 Motion to adjourn made by Chairperson McFall and seconded by Commissioner Sutton
37 at 8:20 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

38 Motion carried.

39
40 These minutes have been read and approved as written:

41 
42 _____ November 9, 2009
43 Sharon Sierzputowski Secretary

44 
45 _____ November 9, 2009
46 Carol Mc Fall, Chairperson